STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION

INTER-OFFICE MEMO

November 20, 2012

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before

the Board on Thursday, November 7, 2012. Board members: Walter

Craddock, Esq., Dennis Gerstmeyer, James Botvin and William

Jeffery. Also present, Marcy Coleman, Esq., Division of Legal

Services.

Lt. David Doucet of the Rhode Island State Police has recused himself

from the decision process of the dealer hearing board while on

special assignment the Department of Motor Vehicles Enforcement

Division until further notice.

MEETING OF NOVEMBER 7, 2012 AT 12:30 PM AT THE DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE ROOM

600 NEW LONDON AVENUE, CRANSTON, RI 02920

1. REVIEW AND ACCEPTANCE OF THE MINUTES OF: OCTOBER 17, 2012 BOARD HEARING

Minutes have been reviewed and accepted by the board.

2. TASCA AUTOMOTIVE GROUP SOUTH, INC. d/b/a/ TASCA CHRYSLER DODGE JEEP RAM (Robert F. Tasca, Jr. Pres)
FIRST APPLICATION - CASE # KR-12-311
TO DEAL IN NEW CHRYSLER-DODGE-JEEP-RAM AND USED MOTOR VEHICLES ONLY.

AT: 9 POST ROAD, WESTERLY, RI 02891

Decision: The Board has approved this application subject to the submission of copy of the dealer's agreement and finalization with the Dealers License and Regulations Office within 30 days. Twenty dealer plates have been awarded.

3. NARRAGANSETT CAR COMPANY OF RI, INC d/b/a HYUNDAI OF

NEWPORT

REQUEST FOR 12 ADDITIONAL "NEW" DEALER PLATES-CASE # KR-12-312

LICENSED SINCE 09-07-06; HAS 12 PLATES

Decision: The Board has approved the request for 12 additional dealer plates.

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4. DEALERS' LICENSE & REGULATIONS OFFICE VS. APPLE VALLEY AUTO SALES & SERVICE, LLC (Mario A. Rey, Member)
SHOW CAUSE HEARING – CASE # KR12-145

Decision: The Board has suspended the license to do business as a motor vehicle dealer indefinitely after determining that the dealership is in violation of

RIGL§ 35-5-11(11), for having violated any law relating to the sale, distribution, or financing of motor vehicles. The Board has ordered the dealership to supply a business plan to the Dealers License and Regulations Office.

5. BRIAN IMBRIGLIO VS. APPLE VALLEY AUTO SALES & SERVICE, LLC (Mario A. Rey, Member)

COMPLAINT / SHOW CAUSE HEARING -CASE # KR-12-263

Decision: The Board has determined that the dealership must reimburse the complainant \$2603.00 for repairs made to the vehicle to enable it to pass inspection which was not completed prior to the sale in violation of RIGL§ 31-38-01.

The Board has determined that Apple Valley Auto Sales and Service LLC is in violation of the following Rhode Island Rules and Regulations and is required to pay the amounts listed below which total \$300.00, to the Rhode Island Dealers License and Regulations Office.

Fine: \$300.00: Violation of RI Rules and Regulations Section VI (L): Allowing person not in their employ to represent the dealership.

6. HAROLD R WHITING, JR VS. BALISE VOLKSWAGEN (James A. Balise, Jr. Pres) COMPLAINT / SHOW CAUSE HEARING – CASE # DS-12-288

Decision: The Board has ordered the dealership and the complainant to each be responsible for half of \$6500.00, the amount required to repair the vehicle, which requires each party to be responsible for \$3,250.00 each. The vehicle is to be returned to the complainant.

The Board did not require the dealership to buy back the vehicle because the complainant operated the vehicle after a light was on indicating a problem with the engine.

7 PER WYRSCH VS. MEGA WHEELS AUTO SALES (David Voller, Sole Owner)

COMPLAINT / SHOW CAUSE HEARING – CASE # KR-12-287

Decision: The Board has determined that the dealership is not required to pay the complainant \$2500.00 and has requested that this case be referred to the state police for investigation.

The Board has determined that Mega Wheels Auto Sales is in violation of the following Rhode Island Rules and Regulations and is required to pay the amounts listed below which total \$200.00, to the Rhode Island Dealers License and Regulations Office.

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Fine: \$100.00: Violation of RI Rules and Regulations Section VII (E): Bills of sale do not have proper information printed on them as required.

Fine: \$100.00: Violation of RI Rules and Regulations Section VI (L): Allowing person not in their employ to represent the dealership.

8. DERRICK BRILHANTE VS CENTRAL AUTO SALES (Gary Badessa, Owner)

COMPLAINT / SHOW CAUSE HEARING –CASE # KR-12-286

This hearing was postponed at the request of, Angelo Simone, Esq. the attorney representing Central Auto Sales.

9. FOR DISCUSSION / DECISION
BCI RECORD ON TWO INDIVIDUALS

Walter Craddock, Jr. Esq. Chairman

Cc: Marcy Coleman, Esq., Division of Legal Services

File: S:\Dealer\Agendas, Minutes and Reports\2012Agenda & Minutes